

#### 13<sup>th</sup> February, 2025

The General Manager Corporate Relations Department BSE Ltd. 1<sup>st</sup> Floor, PhirozeJeejeebhoy Towers Dalal Street Mumbai 400 001

The General Manager Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra Kurla Complex Bandra (East) Mumbai 400 051

Scrip Code: 526325

Scrip Code: ORIENTLTD

## Dear Sir(s),

Sub.: Outcome of Board Meeting

Ref: Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup>December, 2024.

This is to inform you that Board of Directors of Orient Press Limited at its meeting held today i.e. 13<sup>th</sup> February, 2025 approved the Unaudited Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 2024.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- Unaudited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2024.
- Unaudited Segment wise revenue, results and capital employed for the quarter & nine months ended 31<sup>st</sup> December, 2024.
- Limited Review Report on the Unaudited Financial Results issued by Statutory Auditors, Sarda&Pareek LLP, Chartered Accountants for the quarter & nine months ended 31<sup>st</sup> December, 2024.
- 4. Board comments with regard to fine levied by the Stock Exchanges.

The meeting commenced at 1:00 p.m. and concluded at 3:40 p.m.

This is for your information and record. Thanking you Yours faithfully ForORIENT PRESS LIMITED

Shubhangi Bhauwala Company Secretary & Compliance Officer Encl: as above



#### 13<sup>th</sup> February, 2025

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### Dear Sir(s),

# Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE™) and the National Stock Exchange of India Limited ("NSE") have, vide their email letters dated December 10, 2024 imposed a fine of Rs.4720/- (Rupees Four Thousand Seven Hundred and Twenty Only) each for the Company under Regulation 20 of the SEBI Listing Regulations for delay in re-constitution of Stakeholders Relationship Committee which was paid by the Company through NEFT on December 16, 2024.

The matter was discussed in the Board Meeting held today, i.e. February 16, 2025. We provide the explanation for delay as under:

 The second consecutive term of five years of all the three Independent Directors of the Company expired on September 20, 2024 i.e. the date of the AGM. Simultaneously, three Independent Directors were appointed at the 36<sup>th</sup> Annual General Meeting of the Company held on September 20, 2024. The scheduling of a Board Meeting to appoint Directors to the committee took longer than anticipated, resulting in a delay of 2 days in the re- constitution of the Stakeholders Relationship Committee.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD- 1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure — I.

You are requested to take the same on your record.

Yours faithfully For ORIENT PRESS LIMITED

Shubhangi Bhauwala Company Secretary & Compliance Officer Encl: as above



#### ANNEXURE-I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD- 1/P-CIR//2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure			
a)	Name (s) of the Authority	BSE Limited and National Stock Exchange of India Limited			
b)	Details of fine, penalties, dues etc. including amount.	The BSE and NSE have levied a fine of Rs.4720/- (Rupees Four Thousand Seven Hundred and Twenty Only) each for delay in the re-constitution of Stakeholders Relationship Committee.			
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	December 10, 2024.			
d)	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Non-compliance with respect to delay in re-constitution of Committees.			
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil.			

Regd. Office : L-31, M.I.D.C., Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra, India. Tel : (02525) 661116



#### ORIENT PRESS LIMITED

Registered Office: L-31, MIDC Tarapur Industrial Area, Boisar- 401 506, Dist. Palghar (Maharashtra) CIN-L22219MH1987PLC042083, Email-share@orientpressltd.com., Website- www.orientpressltd.com

	STATEMENT OF STANDALONE UNAUDITED F	INANCIAL RESULT	S FOR THE QUAR				
	T T	123 - 12 % W			(₹ in Lakhs, excep		100 march 100 million and 100 million and 100 million
Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Previous year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations (Net)	3,409.92	3,675.00	4,336.14	10,764.82	12,285.52	17,051.31
II	Other Income	84.63	91.40	81.44	283.67	191.04	343.79
Ш	Total Income (I+II)	3,494.55	3,766.40	4,417.58	11,048.49	12,476.56	17,395.10
IV	Expenses :						
	a) Cost of materials consumed	2,313.00	2,316.18	2,692.13	6,962.61	7,584.37	10,608.70
	b) Purchase of stock-in-trade	307.25	248.48	445.41	886.13	1,088.97	1,324.41
	c) Changes in inventories of finished goods, stock- in-trade and work-in-progress	(199.42)	77.53	22.96	(91.31)	145.56	215.81
	d) Employee benefits Expense	276.09	286.03	328.00	872.22	1,011.18	1,338.06
	e) Finance Costs	177.79	198.22	159.76	545.62	508.47	656.13
	f) Depreciation and Amortisation Expense	114.98	124.21	117.95	360.95	332.18	451.37
	g) Other Expenses	603.87	609.84	719.24	1,808.45	2,064.91	2,930.92
	Total Expenses (IV)	3,593.56	3,860.49	4,485.45	11,344.67	12,735.64	17,525.40
V	Profit / (Loss) before exceptional items and tax (III-IV)	(99.01)	(94.09)	(67.87)	(296.18)	(259.08)	(130.30
VI	Exceptional Items	2	525	1997	1.00	3+0 <sup>-</sup> ))	-
VII	Profit / (Loss) before tax (V-VI)	(99.01)	(94.09)	(67.87)	(296.18)	(259.08)	(130.30
VIII	Tax Expense :					1	
	(a) Current Tax	-			5 <b>4</b> 0	1.00	
	(b) Deferred Tax Charge / (benefit)	(23.54)	(19.74)	(11.89)	(70.65)	(56.76)	(24.15
	(c) Excess / Short Provision for tax	-	121 I	29	(2)	1925	-
	Total (a to c)	(23.54)	(19:74)	(11.89)	(70.65)	(56.76)	(24.15
IX	Profit / (Loss) for the period (VII-VIII)	(75.47)	(74.35)	(55.98)	(225.53)	(202.32)	(106.15
X	Other comprehensive Income :						
	Items that will not be reclassified to profit or loss						
	(i) Remeasurement of the defined benefit plans	4.01	2.85	2.12	10.28	7.30	5.20
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.04)	(0.74)	(0.55)	(2.67)	(1.90)	(1.35
12	Total other comprehensive income for the	2.97	2.11	1.57	7.61	5.40	3.85
XI	period(net of tax)(i+ii) Total comprehensive income for the period (IX+X)	(72.50)	(72.24)	(54.41)	(217.92)	(196.92)	(102.30
XII	Paid-up Equity Share Capital (Face Value of ₹10/- each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
XIII	Other equity •						5,815.34
XIV	Earnings Per Share (EPS) (of ₹ 10 each) (not annualised)						
	(a) Basic	(0.75)	(0.74)	(0.56)	(2.26)	(2.02)	
00003	(b) Diluted	(0.75)	(0.74)	(0.56)	(2.26)	(2.02)	. (1.06

For ORIENT PRESS LIMITED Managing Director





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Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Previous year ended
		31,12,2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024 Audited
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Segment Revenue						
	a) Printing	1,167.87	984.34	1,847.39	3,689.76	4,700.54	7,256.83
	b) Flexible Packaging	1,901.34	2,066.76	1,975.86	5,655.44	5,962.37	7,649.37
	c) Paper Board Packaging	345.06	515.18	515.74	1,324.71	1,626.19	2,153.01
	d) Others*	0.55	127.25	-	127.90	-	•
	Total	3,414.82	3,693.53	4,338.99	10,797.81	12,289.10	17,059.21
	Less : Inter Segment Revenue	4.90	18.53	2.85	32.99	3.58	7.90
	Revenue from Operations (Net)	3,409.92	3,675.00	4,336.14	10,764.82	12,285.52	17,051.31
2	Segment results						
-	Profit / (Loss) from Ordinary Activities before Exceptional Items, tax and finance costs from each segment						
	a) Printing	353.86	300.64	305.79	930.27	856.48	1,425.00
	b) Flexible Packaging	(245.27)	(246.04)	(238.40)	(720.22)	(640.41)	(956.94
	c) Paper Board Packaging	(31.55)	34.43	43.41	23.54	107.16	116.14
	d) Others*	(7.23)	16.76	100	8.61	×	
	Total	69.81	105.79	110.80	242.20	323.23	584.20
	Less :						
	i) Finance Costs	177.79	198.22	159.76	545.62	508.47	656.13
	ii) Other un-allocable expenditure net off un- allocable income	(8.97)	1.66	18.91	(7.24)	73.84	58.37
	Profit / (Loss) from Ordinary Activities before Exceptional Items and Tax	(99.01)	(94.09)	(67.87)	(296.18)	(259.08)	(130.30
	Less: Exceptional Items	-	•		•	(*) 	
	Profit / (Loss) from Ordinary Activities after Exceptional Items but before Tax	(99.01)	(94.09)	(67.87)	(296.18)	(259.08)	(130.3)
3	Segment Assets		•		1 705 45	E 0.45 94	6,232.46
	a) Printing	4,795.15	4,530.21	5,845.81	4,795.15	5,845.81	6,636.44
	b ) Flexible Packaging	6,680.66	6,782.06	6,950.75	6,680.66	6,950.75	2,161.79
	c) Paper Board Packaging	2,062.59	2,160.00	2,169.59	2,062.59	2,169.59	
	d) Others*	401.93	386.76	-	401.93	-	203.84
	e) Unallocated	2,837.62	2,810.14	2,945.96	2,837.62	2,945.96	2,773.84
	Total	16,777.95	16,669.17	17,912.11	16,777.95	17,912.11	18,008.3
4	Segment Liabilities					4 470 04	4 400 5
	a) Printing	1,007.72	689.32	1,476.94	1,007.72	1,476.94	1,462.57
	b ) Flexible Packaging	2,471.13	2,511.58	2,190.73	2,471.13	2,190.73	2,243.39
	c) Paper Board Packaging	368.36	484.42	447.22	368.36	447.22	602.53
	d) Others*	78.71	104.52	•	78.71		78.36
	e) Unallocated	6,254.61	6,209.41	7,076.50	6,254.61	7,076.50	6,806.11
	Total	10,180.53	9,999.25	11,191.39	10,180.53	11,191.39	11,193.0
5	Capital Employed						
	(Segment Assets-Segment Liabilities)						
	a) Printing	3,787.43	3,840.89	4,368.87	3,787.43	4,368.87	4,769.8
	b) Flexible Packaging	4,209.53	4,270.48	4,760.02	4,209.53	4,760.02	I Device and
	c) Paper Board Packaging	1,694.23	1,675.58	1,722.37	1,694.23	1,722.37	
	d) Others*	323.22	282.24	-1	323.22		125.4
	e) Unallocated	(3,416.99)	(3,399.27)	. (4,130.54)	- (3,416.99)	(4,130.54	and the second states of
	Total :	6,597.42	6,669.92	6,720.72	6,597.42	6,720.72	6,815.3

t, Palghar, Maharashtra, India. Tel : (02525) 661116 Regd. Office : L-31, M.I.D.C., Tarapur Industrial Area, B



Notes :						
1				eeting held on February 13, 2025. The Statutory Auditors on nine months ended on December 31, 2024.		
2		ed in accordance with the Companies (Indian gnized accounting practices and policies to		2015 (Ind AS), prescribed under Section 133 of the		
3	The Company's operations comprise 108 on Segment Reporting.	s of three reportable business segments, i.e.	"Printing", "Flexible Packaging	g" and "Paper Board Packaging" in accordance with Ind AS		
4	The figures for the previous period / year have been regrouped/ reclassified, wherever necessary, to conform to the current period / year classification.					
	2			On behalf of the Board of Directors		
		OADES	A ORIEN	For Orient Press Limited		
		S MUMBAILE		R.V.Mar		
	Date : February 13, 2025	S FRN:		R.V.MAHESHWARI		
	Place : Mumbai	1092223 8	WITED *	Chairman & Managing Director		
		N.S. WWW.YSI		DIN: 00250378		

Regd. Office : L-31, M.I.D.C., Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra, India. Tel : (02525) 661116



SARDA & PAREEK LLP CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on unaudited standalone financial results of Orient Press Limited for the quarter ended December 31, 2024 and year to date result for the period from April 1, 2024 to December 31, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors Orient Press Limited

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Orient Press Limited ("the company") for the quarter ended December 31, 2024 and year to date result for the period from April 1, 2024 to December 31, 2024 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's Management and has been reviewed by the Audit committee of the Board and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 "Interim Financial Reporting" specified in section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations"). Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SARDA & PAREEK LLP Chartered Accountants FRN- 109262W/W1000673

CA Giriraj Soni Partner Membership No. 109738 UDIN NO: 25109738BMHWJE3652

Place: Mumbai Date: February 13, 2025